COUNTY OF LOS ANGELES DEPARTMENT OF MENTAL HEALTH PROGRAM SUPPORT BUREAU QUALITY IMPROVEMENT DIVISION CULTURAL COMPETENCY COMMITTEE MEETING MINUTES

Date: May 14, 2014

Present: Alex Henderson, LMU/NAMI; Ann Lee, SA 8 Long Beach/South Bay Geo Initiative; Aprill Baker, SA 6 QI

Liaison; Dennis Murata, PSB Deputy Director; Harold Turner, NAMI Urban LA; Leticia Ximenez, DMH-CGRD; Lisa Schoyer, LACCSOC F&CP/Child PE; Luis Escalante, PSB-WET; Lupe Ayala, SA 7 QI Liaison; Marc Borkheim, PSB-QID; Maricela Madrigal, Barbour & Floyd; Reina De Cuellar, DMH SA 2/Outreach and Engagement; Reyna Leyva, SA 4 Admin; Rosina Guzman-Ehrlich, NAMI Westside LA; Roxana Linares, PSB-QID; Saadia Jackson, Compton Mental Health Center; Sharon Lyle, AAA UREP Co-Chair; Tomas

Martinez, Pepperdine University; Yue Hua Xu (Vicki), DMH SA 3

Paritcipants via Webex: Debra Berzon-Leitelt, SA 1 QIC; Kathy Chantraprabhavej, SA 5; Marissa Squirrel Celeste; Marlene Chavez, SA 1; Sonia Hicks; William Owens, DMH SA 1; Yvonne Lozano, Starview.

Agenda Items	Comments/Discussion/Recommendations/Conclusions	Action Item	Person(s) Responsible
Welcome & Introductions	Attendee introductions		Leticia Ximenez, Psy.D.
Review of Minutes	Minutes reviewed and approved.		Leticia Ximenez, Psy. D.
ESM Update	No update. (Dr. Sandra Chang Ptasinski could not be present.)		Sandra Chang Ptasinski, Ph.D.
Announcements	 The next two CCC meetings, June 11 and July 9, 2014, will take place at 550 S. Vermont Ave, 3rd floor conference room. Open slots are still available for the 13th Annual Conference on Mental Health & Spirituality which takes place on May 29, 		Members

Definition of Culture	 2014 from 7:30 a.m. to 5:00 p.m. at the Cathedral of Our Lady of the Angels. Registration fees are waived for clergies and church volunteers. Registration brochures were distributed. Registrations may be returned to Adrienne Hament or Luis Escalante. Lupe Ayala provided the CCC with a Service Area 7 map that shows boundaries, police stations and MH Provider locations. A handout with the definition of culture from the National Standards for CLAS in Health and Health Care was handed out and discussed. The definition is as follows: 	Leticia Ximenez, Psy.D.
	Culture: The integrated pattern of thoughts, communications, actions, customs, beliefs, values, and institutions associated, wholly or partially, with racial, ethnic, or linguistic groups, as well as with religious, spiritual, biological, geographical, or sociological characteristics. Culture is dynamic in nature, and individuals may identify with multiple cultures over the course of their lifetime. The CCC recommended that this definition of culture be used in the MHSA 3-Year Plan.	
LACDMH MHSA 3-Year Plan: CCC Input for May 22, 2014 Public Hearing	 Public Hearing will take place on May 22, 2014 at St. Anne's, 155 N. Occidental Blvd, Los Angeles Ca. 90026, from 11:30 a.m. to 3:00 p.m. Members of the CCC are invited to support the hearing. A draft of comments and possible recommendations made by the CCC MHSA 3-Year Plan Review Workgroup (Berenice Onofre, Emma Oshagan, Leticia Ximenez, Marc Borkheim, Mirtala Parada Ward, Sandra Chang Ptasinski, and Sharon Lyle) was passed out and discussed. Per Dennis Murata, PSB Deputy Director, all of the recommendations will be part of the public record, but 	Leticia Ximenez, Psy.D.

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	for the hearing, only 3 to 4 recommendations should be presented. The following are recommendations not included in the handout, but are being considered by the CCC for inclusion in the MHSA 3-Year Plan: Use the definition of Culture from the National Standards for CLAS in the "Proposed Priority Categories, Goals and Strategies" section at the end of the 200 page report. Consider the recommendations made by the California Reducing Disparities Project (CRDP) Reports. More inclusion of physical/developmental disabilities Consider the recommendations made during the UREP/CCC presentation at the SLT meeting in January, 2014. Utilize the CCC and UREP as spring boards during program planning/development to gather feedback on the cultural relevance of new projects/programs.	Dr. Ximenez will forward the final draft of recommendations to the CCC when ready alongside with a copy of the UREP and CCC presentation.	
CCC Workgroups Goals, Objectives, and Collaboration Form	 The 2014 CCC Workgroups Goals, Objectives, and Collaboration forms were handed out and discussed. The purpose of the form is to work on the following: Identify with goals and objectives that can be achieved Identify ideas on how each workgroup can support in the formation of an ideal culturally competent, culturally sensitive, culturally appropriate, and culturally relevant health neighborhoods Focus on ideas of how the workgroups can best communicate and collaborate with each other outside of and during monthly CCC meetings. Remind workgroups to work around the CCC mission statement. The following CCC members joined the Outreach and 	,	eticia Ximenez, Psy.D.

	Presentation Workgroup: Debra Berzon-Leitelt, Sonia Hicks, and Marissa Squirrel Celeste The Alignment Workgroup was restructured as the CRDP Alignment Workgroup and the following CCC members agreed to join the workgroup: Sharon Lyle and Saadia Jackson.	
CCC Workgroup Meeting Updates	 Vision, Mission, Goals – Did not meet in the month of May. Outreach & Presentations – Had first meeting on Wednesday, May 14, 2014 from 12:30 p.m. to 1:30 p.m. at 550 S. Vermont Ave, 6th floor conference room. This workgroup will continue to meet the 2nd Wednesday of every month; same time and location as mentioned above. Data – Marc Borkheim (co-lead) consulted with Dr. Vandana Joshi, PSB-QID GIS Data Program Head, on the workgroup's focus and goals. Other members were not able to attend. Training – Meeting was postponed due to workgroup members not being able to attend. Alignment – No update. CRDP – Workgroup added to list on May 14, 2014 	•
Next meeting	Wednesday, June 11, 2014, from 1:30 pm to 3:30 pm at 550 S. Vermont Ave, 3 rd floor conference room, Los Angeles CA 90020.	

Respectfully Submitted,